

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 06, 2012.

## **AGENDA**

- 1) Presentation of Carbon County Employee/Department of the Month Award Rose Barnes
- 2) Approval of Minutes
- 3) Open sealed bids for vertical turbine pump station for fairgrounds irrigation D. Kienholz
- 4) Results of third party testing in 9 Mile Canyon.
- 5) Renew Worksite Learning Contracts Nicole Steele, Workforce Services
- Review and possible approval of Amendment #3 to Communities that Care / CTC Contract #111203 J. Bodily, Four Corners Behavioral Health
- 7) <u>Consideration of Resolutions presented by Sunnyside and East Carbon Cities to request that County establish a Public Safety Special Service District for Fire and Ambulance Services in their areas.</u>
- 8) Approval of updated County Logo -- Shalee Johansen
- 9) <u>Consideration and possible approval of contract with Clegg Championship Rodeo and Carbon County to provide rough stock for the County Fair Rodeo</u>
- 10) Consideration and possible approval of a Memorandum of Understanding between Carbon County and BLM for the development of Resource Management Plan Amendments and an Environmental Impact Statement for the proposed Greater Sage Grouse National Planning Strategy, Utah sub-region R. Sacco
- 11) <u>Approval of Annual Certification of Retirement Contribution Rates for July 1, 2012 through July 1, 2013 Robert Pero</u>
- 12) Consideration of a resolution to dissolve the Carbon County Redevelopment Agency
- 13) Approval of 2012 Tax Sale Properties sold -- Robert Pero
- 14) Ratify Previously Approved Tax Exemptions for 2012 R. Pero
- 15) Closed session to discuss reasonably imminent litigation and the purchase and/or sale of real property
- 16) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert	P	Pero	County	Clerk
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In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
pursuant to Utah Code Annothe Carbon County Courthou time, written notice of the rat the Carbon County Courth	e duly qualified Clerk of Carbon County, hereby certify that tated Section 52-4-6 (1953), as amended, I personally posted at se Building, Price, Utah, at least 24 hours prior to the meeting meeting of the Carbon County Board of Commissioners to be held house Building, 120 East Main Street, Price, Utah on by of said Notice of meeting was faxed to the Sun Advocate and
	F, I have hereunto set my hand and affixed the official seal of ay of, 2004.
	Robert P. Pero, County Clerk/Auditor